

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

Wednesday, July 8, 2020

Via WebEx Hosted by Gabrielle Rivera

Wednesday, July 8, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access Code: 161 579 0154

PRELIMINARY AGENDA AS OF 6/26/20 11:45am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the June 10, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session via Webex</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Open Meeting Law Complaint Review	Oral/Memo Complaint and Memo	LS VPB
	V.	SARP A. SARP Activity Report -- NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	Report None None	KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report -- NONE	None	

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	VIII.	EDUCATION A. Nursing Education Staff Report – NONE B. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes 1. Northshore Community College, CEO 2. Quincy College, CEO 3. Shawsheen Valley Adult Technical Institute, CEO C. 244 CMR 6.05 (3)(b) Annual Reports 1. Greenfield Community College, Practical Nursing Program 2. Massachusetts Bay Community College, Practical Nursing Program 3. Massachusetts Bay Community College, Associate Degree Nursing Program 4. North Shore Community College, Practical Nursing Program D. 244 CMR 6.06 Waiver of 244 CMR 6.06 (1)(a) 1. North Shore Community College, Practical Nursing Program E. 244 CMR 6.10 Change of Nursing Education Program Name 1. Assumption College, Baccalaureate Degree Nursing Program F. 244 CMR 6.08 Non-Compliance with the Standards for Nursing Education Program Approval 1. Massachusetts Bay Community College, Associate Degree Nursing Program	None Memo Memo Memo Memo Memo Memo Memo Memo Report Report	 HCR HCR HCR HCR HCR HCR HCR HCR HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Presentation on 244 CMR 6.05 (3)(b) Nursing Education Programs Annual Report B. Proposed Revision to Advisory Ruling (AR) 9401: The Role of the Licensed Nurse in the Department of Public Health Medication Administration Program C. Topics for Next Agenda	Presentation Advisory Ruling and Memo	HCR LH

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<>		LUNCH BREAK	
	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 2. Specifically, the Board will discuss and evaluate the Open Meeting Law complaint filed by the Massachusetts Rhode Island League for Nursing (MARILN) on or about June 5, 2020 regarding the May 13, 2020 Board of Registration in Nursing Meeting. 3. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with terms of monitored license practice or participation in the Board's Substance Abuse Rehabilitation Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the June 10, 2020 meeting. 	CLOSED SESSION
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION
5:00 p.m.	XIV.	ADJOURNMENT	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.